



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 9, 2023**

All members of the Board were present when the meeting convened by Zoom at 5:00 p.m. on Monday, January 9, 2023, except for Cooper Young and Elayne Bennett.

- **Approval of November 7, 2022 Minutes.** The minutes of the meeting of Monday, November 7, 2022, were unanimously approved.
- **Approval of Annual Meeting and Annual Budget Meeting Minutes of Monday, December 12, 2022.** The minutes of the Annual Meeting and Annual Budget Meeting of the Middle Island Property Owners Association, which was held on Monday, December 12, 2022 were unanimously approved.
- **Election of Officers.** The Board unanimously elected the following as officers of the Association:

President	Lou Ann Brown
Vice President	John York
Vice President	John Bruffey
Treasurer	Ginny Hunt
Secretary	Alan Reyner

- **Officer/Board Members to be Named on Bank Accounts.** It was unanimously approved that Ginny Hunt-Treasurer, John Bruffey-Vice President, and John York-Vice President were authorized to be on signature cards at Truist and First Citizens Bank. Alan Reyner, Secretary was to draw up appropriate resolutions reflecting these matters. In addition, Chuck Pardee was also to be authorized to have signature authority on the Operating Account at Truist Bank.
- **Discussion of Three Way Stop at Tennis Courts, East Beach Drive and Cape Creek Road.** John Bruffey suggested that we discuss with the Village any requirements that may be in place for having a three way stop sign at this intersection. Lou Ann Brown indicated she would follow up with Chris McCall and/or the appropriate Village officials.
- **Newsletters and Open Board Meetings with Property Owners.** There was also discussions about open meetings, newsletters, and websites. The unanimous feelings of the Board were that we are currently working on improving the website and that first we should see how well that works along with the targeted E-Blasts that are regularly sent out on important issues.

- **Adjournment**. There being no further business, the meeting was adjourned at approximately 5:40 p.m.